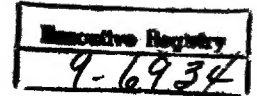


**COUNCIL ON FOREIGN RELATIONS, INC.**  
THE HAROLD PRATT HOUSE 58 EAST 68TH STREET  
NEW YORK 21, N. Y.



September 3, 1957

NOTICE TO MEMBERS

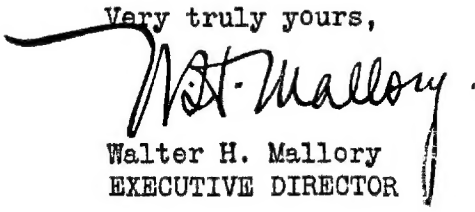
The annual general meeting of the Council on Foreign Relations will be held at 3:00 P.M. on Wednesday, October 9th, 1957, at 58 East 68th Street, New York, for the election of Directors of the class of 1960.

The following gentlemen have been nominated for Directors by the Nominating Committee:

Elliott V. Bell	Walter H. Mallory
Allen W. Dulles	John J. McCloy
R. C. Leffingwell	Philip D. Reed
Myron C. Taylor	

A formal proxy is enclosed. In case you approve of this slate, it is requested that you fill in and return to me this proxy with the understanding that I shall cast your vote for the election of the above nominees.

Very truly yours,

  
Walter H. Mallory  
EXECUTIVE DIRECTOR

(Enclosure)



EXECUTIVE REGISTRY FILE